

**Town of Sampson
Regular Board Meeting
Monday, October 7th 2019**

The **regular board meeting** of the Town of Sampson was held on **Monday, October 7th 2019**. The meeting was held at the Sampson Town Hall. Notices were posted at the Town Hall, the town web site and the Bloomer Advance. The meeting was called to order at 7:00 P.M. by Chairman Trowbridge who led the group in the Pledge of Allegiance. Supervisors King and Jerabek were present. Clerk/Treasurer Reed was present also. There was 1 guest in attendance.

Board members had received copies of the **regular Board meeting minutes** held on Tuesday, Sept 3rd. A Motion was made by Supervisor King to approve the minutes. Supervisor Jerabek seconded the motion and all present voted Aye. Motion carried.

Board members had received copies of the **Special Board meeting (interviews) minutes** held on Thursday, Sept 19th. A Motion was made by Supervisor King to approve the minutes. Supervisor Jerabek seconded the motion and all present voted Aye. Motion carried.

Board members had received copies of the **Special Board meeting (road inspection) minutes** held on Monday, Sept 30th. A Motion was made by Supervisor King to approve the minutes. Supervisor Jerabek seconded the motion and all present voted Aye. Motion carried.

Clerk/Treasurer Reed gave the **Treasurer's report**.

Budget resolution #2-2019 was presented and a motion was made by Supervisor Jerabek to adopt the resolution. Supervisor King seconded the motion and all present voted aye.

PUBLIC COMMENT:

Pat Kelly was present and is requesting some documentation as per open meeting laws. Clerk Reed will assist him with this request.

The Board then went into old business.

OLD BUSINESS:

Patrolman Richardson is working with the new part time employee to show him the town roads that need to be plowed this winter. There is still fallen tree cleanup that needs to be done before the winter snow. Furniture and refrigerators have been left on various road ditches for pick up. Clerk Reed reported that she had submitted the WISLR report to D.O.T. as required.

Supervisor Jerabek has emailed a copy of the **Employee handbook** for review to all Board members. Further discussion tabled until next meeting.

The Board discussed the citation book to be used for Town Ordinance violations. Supervisor Jerabek will continue to research this. Further discussion tabled until next meeting.

The **shop garage doors** will have been repaired.

NEW BUSINESS:

The proposed 2020 contract with the **Chippewa Humane Association** was discussed. A motion was made by Supervisor King not to participate in this service. Supervisor Jerabek seconded the motion and all present voted aye. Motion carried.

An **operator license for Samantha Korn** was presented. A motion was made by Supervisor Jerabek to approve the license. Supervisor King seconded the motion and all present voted aye. Motion carried.

Proposed November agenda items:

Town road work, adopt the 2020 Town budget, letter of engagement from Bauman Associates, employee handbook, citation book and report on NAAFD and Bloomer Ambulance/Recycling meetings. Other agenda items may be added at a later date prior to publishing.

OTHER BUSINESS:

The **NAAFD meeting** will be held between the 15th -17th of Oct.

The **2020 town budget workshop** will be held on Wed. Oct 23rd at 8:00 AM.

The **next regular Board meeting** will be Monday, November 11th after the Special Meeting of the electors starting at 6:30 p.m.

Vouchers were then presented and audited. Supervisor Jerabek made a motion to approve vouchers 19769-19792 plus four electronic transfers. Supervisor King seconded the motion. All present voted aye. Motion carried.

There being no further business, a motion was made by Supervisor King to **adjourn the meeting**. Supervisor Jerabek seconded the motion. Motion carried. Meeting adjourned at 8:10 P.M.

Veda Reed, Clerk